

Universal Service Fund Council Meeting  
Tuesday, June 12, 2012  
2:00 PM - 3:30 PM  
Flambeau River Conference Room (3<sup>rd</sup> Floor)  
(Check in with receptionist on 3<sup>rd</sup> Floor)  
610 N. Whitney Way  
Madison, WI 53703  
Items in ***bold italics*** will require a Council vote

- I. Introductions & Announcements
  - II. Approval May 16, 2012 meeting minutes - Draft***
  - III. TEPP Committee Recommendations
    - a. TEPP Funding for ongoing Outreach and Administration - Proposal***
  - IV. Telemedicine Grant Funding (Pete Jahn)
    - a. Review Telemedicine Applications and recommendations
  - V. Budget Review and Approval
    - a. Review 2012 Budget through June - Proposal***
    - b. Review and approve FY2013 Budget - Proposal***
  - VI. Biennial Report
    - a. Discussion
  - VII. Universal Service Award for 2012
  - VIII. Other Business
- Adjourn